AN ADJOURNED MEETING OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS WAS HELD APRIL 28, 2009 AT 9:00 A.M. IN WARRENTON, VIRGINIA

PRESENT Mr. Raymond E. Graham; Mr. Terrence L. Nyhous; Mr. Peter B. Schwartz;

Mr. Chester W. Stribling; Mr. R. Holder Trumbo; Mr. Paul S. McCulla,

County Administrator; Mr. Kevin J. Burke, County Attorney

ABSENT None

WORK SESSION TO DISCUSS ECONOMIC DEVELOPMENT

The Board of Supervisors held a facilitated work session to establish a number of action items that can be initiated by the Department of Economic Development. Mr. Hunton Tiffany, as facilitator, set the parameters for the meeting and Board discussion. Supervisor Trumbo specified in his introduction that there would be no public comment or public presentations made during the work session. However, the Board of Supervisors' discussion would be aided by written comments submitted in advance from business and community groups.

With no further business, the meeting was adjourned at 3:00 P.M.

I hereby certify that this is a true and exact record of actions taken by the Fauquier County Board of Supervisors on April 28, 2009.

Paul S. McCulla Clerk to the Board of Supervisors